

October 20, 2015

Watershed Protection District  
**Tully K. Clifford**, Director

Transportation Department  
**David L. Fleisch**, Director

Engineering Services Department  
**Herbert L. Schwind**, Director

Water & Sanitation Department  
**David J. Sasek**, Director

Central Services Department  
**Janice E. Turner**, Director

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, California 93009

**Subject: Approval of the Plans and Specifications; Including Addendum No. 1; Waive Minor Bid Irregularities; Award of; and Authorization for the Director of Public Works Agency to Execute a Contract With Taft Electric Company for the Wendy Drive at Gerald Drive Intersection Improvements Project in the Amount of \$384,407; Specification No. RD15-09, Project No. 50523; Supervisorial District No. 2**

**Recommendation(s):**

1. Approve the plans and specifications including Addendum No. 1 for the Wendy Drive at Gerald Drive Intersection Improvements project located in Newbury Park near the city of Thousand Oaks, Specification No. RD15-09, Project No. 50523;
2. Waive minor bid irregularities;
3. Award a contract to Taft Electric Company of Ventura, California, on the basis of the lowest responsible bid of \$384,407; and,
4. Authorize the Director of Public Works Agency to execute subject contract if awarded.

**Fiscal Mandates/Impact:**

Mandatory:	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> Cite Authority:
Source of Funding:	FHWA - Highway Safety Improvement Program and Road Fund
Funding Match Required:	No
Impact on Other Department(s):	None



<b>Summary of Revenue and Total Costs</b>	<b>FY 2015-2016</b>	<b>FY 2016-2017</b>
Revenue:	\$ 270,000	\$0
Costs:		
Direct	\$ 475,755	\$0
Indirect - Agency/Dept	\$ 18,807	\$0
Indirect - CAP	\$ 1,025	\$0
Total Costs	\$ 495,587	\$0
Net Road Fund Costs Including Indirects	\$ 225,587	\$0
Recovered Indirect Cost (Dept. and County CAP)	\$0	\$0

<b>Current 2015-2016 Budget Projection for Road Fund Unit 4083</b>				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$ 7,928,000	\$10,944,954	\$10,944,954	\$0
Revenue	\$ 6,206,100	\$ 6,206,100	\$ 6,206,100	\$0
Net Cost	\$ 1,721,900	\$ 4,738,854	\$ 4,738,854	\$0

Sufficient revenue and appropriations are available in the FY 2015-2016 Road Fund budget.

### **Discussion:**

This project is located on the intersection of Wendy Drive and Gerald Drive in Newbury Park in the unincorporated area of Ventura County near the city of Thousand Oaks as shown on Exhibit 1 – Vicinity Map and Exhibit 2 – Location Map. The project consists of the installation of a traffic signal at Wendy Drive and Gerald Drive. Work will also include yellow crosswalks on all four approaches, replacing access ramps and a slurry seal of the areas from Wendy Drive at Gerald Drive north to Alice Drive. The traffic signal will enhance traffic safety, especially for school-aged pedestrian and bicyclist traveling to and from a nearby school, Walnut Elementary School. Currently there are only stop signs on both approaches of the intersection.

Bids for the project were opened on September 29, 2015. A copy of the abstract of the bids received is attached (Exhibit 3). The lowest responsible bid was submitted by Taft Electric Company of Ventura, CA. The low bid is 9.6% above the engineer's estimate of \$350,636. The engineer's estimate on the NIB(page 4) of the plans and specifications did not reflect the \$1.00 release on contract on the proposal(page 7) causing a \$1.00 discrepancy.

The estimated total project costs are as follows:

Preliminary Engineering	\$ 57,350*
Construction Contract	\$384,407
Construction Engineering, Materials Testing, etc.	\$ 57,000
Right-of-Way	\$ N/A
Contingencies	\$ 38,000
<b>Total</b>	<b>\$536,757</b>

\*\$41,170 in Preliminary Engineering was incurred in the prior Fiscal Year.

No permanent right-of-way was required for this project. No trees will be removed as a result of this project.

Your Board declared this project categorically exempt from the California Environmental Quality Act (CEQA) on February 24, 2015. A Notice of Exemption was filed on March 11, 2015.

In accordance with paragraph (g) in your Board's Resolution, "Assigning Duties and Delegating Authority Concerning Construction Contracts" November 3, 1998, the Director of the Public Works Agency will execute subject contract if approved by your Board. A copy of the executed contract will be provided to the Clerk of the Board.

This letter has been reviewed by the County Executive Office, the Auditor-Controller's Office, and County Counsel.

If you have questions, please call the undersigned at (805) 654-2077.

DAVID FLEISCH  
Director  
Transportation Department

Exhibit 1 – Vicinity Map  
Exhibit 2 – Location Map  
Exhibit 3 – Abstract of Bids  
Exhibit 4 – Plans and Specifications  
Exhibit 5 – Addendum No. 1